

MISSOULA CITY-COUNTY
WATER QUALITY DISTRICT, HEALTH
AND AIR POLLUTION CONTROL BOARDS

August 17, 2017 – 12:15 p.m. to 3:00 p.m.
Missoula City-County Health Department
Room 210 - Board Conference Room
301 West Alder, Missoula, MT 59802

WATER QUALITY DISTRICT BOARD (WQDB)

1. **Approve July 20, 2017 minutes**.....Ross Miller
2. Update on Cause No. DDV-2014-810 Order on Motions for Summary Judgement (DEQ transfer of Smurfit-Stone discharge permit to M2Green and renewal)John Hart, Peter Nielsen
3. Water Quality Advisory Council update..... Peter Nielsen
4. Public comments on items not on the agenda.....Ross Miller
5. Board and staff comments on items not on the agenda.....Ross Miller

BOARD OF HEALTH (BOH)

1. **Possible action to adopt Health Code Regulation 8 regarding trailer courts and campgrounds and to set a reinspection fee**.....Shannon Therriault
2. **Approve July 20, 2017 minutes**.....Ross Miller
3. August journal report; identify volunteer for September report Julie Armstrong; Ross Miller
4. Update on revision of local environmental tobacco smoke ordinance..... Lisa Beczkiewicz, Ellen Leahy
5. Update on transition of Missoula Forum to the Health DepartmentCindy Farr, Ellen Leahy
6. **Approve Use of Space Agreement for 223 W. Alder**..... Ellen Leahy, Anna Conley
7. Update on litigation regarding Fool’s End Social Club violation of Montana Clean Indoor Air Act..... Ellen Leahy
8. Update on community decay complaint filed against M2Green..... Anna Conley
9. Instructions to complete survey for Ellen Leahy’s FY 18 performance evaluation.....Ellen Leahy, Julie Mohr
10. Director’s report and accreditation update..... Ellen Leahy
 - City Council approval of suicide prevention funding
11. Public comments on items not on the agenda..... Ross Miller
12. Board and staff comments on items not on the agenda..... Ross Miller

AIR POLLUTION CONTROL BOARD (APCB)

1. **Approve July 20, 2017 minutes**.....Ross Miller
2. Update on wildfire smoke and air quality.....Sarah Coefield
3. Public comments on items not on the agenda..... Ross Miller
4. Board and staff comments on items not on the agenda.....Ross Miller

Note: there are no updates for the Air Quality Advisory Council (AQAC) or for the Transportation Policy Coordinating Committee (TPCC). The AQAC’s meeting was canceled. TPCC’s meeting is scheduled on August 21st.

ADDITIONAL INFORMATION

Agenda items and their order are subject to change. For the current agenda, call the Health Department at 258-3376 or go to the website for the three Boards as noted below. To receive the agenda monthly by e-mail, send an e-mail request to jmohr@missoulacounty.us and provide your e-mail address. Unless the meeting schedule is adjusted, the agenda is posted on the 2nd Thursday of the month via the Internet at <http://www.missoulacounty.us/government/health-department/health-boards-councils/boards-agendas-minutes>.

If you need special assistance to attend this meeting, please provide notice 48 hours in advance by calling the Health Department at 258-3376 or e-mail your request to jmohr@missoulacounty.us